

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

September 23, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 23, 2010, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of July 1, 2010 (Special), and August 26, 2010 (Regular).* Board requested to authorize.
- B. Award of Invitation for Bid No. 8877, Internet Protocol (IP) Cameras.* Board requested to authorize.
- C. Award of Invitation for Bid No. 8879, Kit, High Speed Gear Assembly.* Board requested to authorize.
- D. Approval of a Maintenance and Reimbursement Agreement with the Redevelopment Agency of the City of Hercules and Western Contra Costa Transit Authority for the Hercules Transit Center.* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Potential Revenue Generation Opportunities.* For information.
(President Fang's request.)

5. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15EJ-120, A-Line 34.5kV Cable Section Replacement between Nineteenth Avenue Substation (ANA) and Bayfair Substation (ABF).* Board requested to authorize.
- B. Award of Contract No. 15IF-110, Powell Street Station – Station Modernization.* Board requested to authorize.

- C. Award of Contract No. 15PT-110, BART Earthquake Safety Program Aerial Structures – R Line South.* Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

- A. Proposed Renaming of the Pleasant Hill Station to the Pleasant Hill/Contra Costa Centre Station.* Board requested to authorize.

7. GENERAL MANAGER’S REPORT

NO REPORT.

8. BOARD MATTERS

- A. Roll Call for Introductions.

9. GENERAL DISCUSSION AND PUBLIC COMMENT

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 300 Lakeside Drive, Oakland, CA
District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; Jeff Ordway, Department Manager, Property Development; and Laura Giraud, Department Manager, Real Estate
Negotiating Parties: The Swig Co., and San Francisco Bay Area Rapid Transit District
Under Negotiation : Price and Terms
Gov’t Code Section: 54956.8

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

(CONTINUED from September 16, 2010, Special Board Meeting)

Property: Property Located at the Millbrae BART Station
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District
Under Negotiation : Price and Terms
Gov’t Code Section: 54956.8